



U.S. Department of Justice

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FOR IMMEDIATE RELEASE

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PRESS RELEASE

PHILADELPHIA – United States Attorney Laurie Magid today announced that a federal grand jury had indicted Maribelle Rodriguez of Philadelphia with one count of theft of government property. Rodriguez, formerly a Remittance Perfection Clerk at the IRS Receipt and Control Operations Center in Philadelphia, is charged with stealing \$2,153.95 in money orders that had been sent to the IRS by Moody Enterprises, Inc., of South Carolina, to satisfy its tax obligation.¹

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Maribelle Rodriguez	Philadelphia, PA.	27 years old

If convicted the defendant faces a maximum possible sentence of 10 years imprisonment, a \$250,000 fine, three years supervised release, and a \$100 special assessment.

The case was investigated by the Treasury Inspector General for Tax Administration and is being prosecuted by Assistant United States Attorney Scott M. Cullen.

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¹ An indictment or information is an accusation. A defendant is presumed innocent unless and until proven guilty.